

# COUNCIL MINUTES

## Regular Meeting May 7, 2002

Mayor Troy Romero called the regular meeting of the Sammamish City Council to order at 7:30 pm

**Councilmembers present:** Mayor Troy Romero, Deputy Mayor Ken Kilroy, Councilmembers Jack Barry, Don Gerend, Ron Haworth, Kathleen Huckabay and Michele Petitti.

**Staff present:** City Manager Ben Yazici, Director of Administrative Services/Assistant City Manager Pete Butkus, Director of Public Works/Assistant City Manager John Cunningham, Director of Community Development Ray Gilmore, Police Chief Richard Baranzini, City Attorney Bruce Disend and City Clerk Melonie Anderson.

### Roll Call/Pledge

Roll was called. Boy Scout Troops #695 and #696 led the pledge.

### Approval of Agenda

**MOTION:** Councilmember Huckabay moved to approve the agenda. Councilmember Petitti seconded the motion. Motion passed as amended unanimously 7-0.

**AMENDMENT:** Deputy Mayor Kilroy moved to amend the agenda by moving the Executive Session to follow the City Manager's Report. Councilmember Haworth seconded the motion. Motion passed unanimously 7-0.

### **MAYOR/COUNCIL/COMMITTEE REPORTS**

- *Public Safety Committee (Councilmember Haworth)* The committee met on April 30. They discussed a false alarm ordinance for both police and fire. They discussed the possibility of working with Homeowners Associations to change their covenants to allow materials other than shake for roofing. Staff was directed to develop a noise ordinance to bring before us at the next meeting in May. Meetings should be scheduled with the people living around Pine Lake to determine whether internal combustion engines should be prohibited on the lake.
- *Finance Committee (Councilmember Barry):* The Committee reviewed the April financial reports. The City is ahead of last year's revenues. The staff is continuing to work on a five-year plan. Staff will be meeting with Standard and Poores to discuss a bond rating for the City.

- *Community Development Committee (Councilmember Huckabay)* Requested Councilmembers review the Puget Sound Regional Transit plan. The eastside cities are not well represented and will be given limited opportunities to give input on the plan. This issue should be discussed with the legislators at next week's study session.
- *Public Works Committee (Councilmember Gerend)*: Committee met tonight. They discussed the Issaquah-Pine Lake Road intersection. Staff is recommending a roundabout after research, holding public meetings with residents, school district and fire department. The Public Works Committee is also recommending a roundabout and this decision will come before Council on May 21. The 6-year transportation plan is in the initial planning stages and will be discussed again in June. Directional signs for the City of Sammamish have been placed on I-90 and SR 202. Bus shelters can only be installed in the City if there are a sufficient number of boarders.
- *Legislative Committee (Councilmember Petitti)*: All of the state and county legislators for the Sammamish area have been invited to attend next week's study session with Council.
- *Eastlake High School Report (Student Liaison Ali Khaki)*: Seniors are working on senior projects and AP testing.
- *Skyline High School Report (Student Liaison Courtney Paine)*: No Report
- *Mayor Report*: Spoke at the NEC Golf corporate sponsored meeting. They discussed the upcoming Golf Tournament planned at Sahalee Golf and Country Club in August.

**PUBLIC COMMENT:**

Larry Trumbell, 23012 NE 28<sup>th</sup> Street. He believes the tree-cutting ordinance is not being properly enforced. His neighbor cut down all his trees with City permission.

**CONSENT CALENDAR**

- 1) **Payroll for pay period ending April 15 for pay date April 19, 2002 in the amount of \$107,605.45. And Payroll for pay period ending April 30, 2002 for pay date May 3, 2002 in the amount of \$113,170.07**
- 2) **Claims for period ending May 3, 2002, in the amount of \$549,463.91 for Check No. 5442 through Check No. 5557**
- 3) **Minutes For April 16, 2002 Regular Meeting**

**MOTION:** Councilmember Gerend moved to approve the consent calendar. Councilmember Petitti seconded. Motion passed unanimously 7-0.

**Public Hearing**

**4. To Take Public Testimony Regarding The Intent To Declare Public Use And Necessity For Land And Property To Be Condemned As Required For The 228<sup>th</sup> Avenue Phase 1c Widening Project**

Public Hearing was declared open at 7:55 pm

## **Public Comment**

Vilma Johnson, 111 228<sup>th</sup> Avenue NE. She questioned why adjacent properties to be condemned for the project were appraised a different dollar amounts. She also feels the City should wait until the end of the year to appraise the property because it might be rezoned by then. She also questioned why the City refuses to build a full height retaining wall.

Public Hearing was closed at 7:57 pm.

## **Unfinished Business**

None

## **New Business**

### **5. Ordinance: First Reading Declaring Public Use And Necessity For Land And Property To Be Condemned As Required For Phase 1c Of The Street Widening Project On 228th Avenue SE/NE; And Authorizing Payment Therefore From The City's Transportation Capital Improvement Program Fund**

Public Works Director John Cunningham gave the staff report. Only two parcels are being considered for condemnation out of 63 parcels necessary for the project of 228<sup>th</sup> Phase 1C. Negotiations will continue with these property owners, condemnation will only take place if all negotiations fail. Staff does not have answers to the questions Mrs. Johnson has raised tonight. This is a first reading of the ordinance. It will be brought back on the May 21 meeting.

### **6. Resolution: Granting Final Plat Approval To The Plat Of The Crosswater Subdivision**

Community Development Director Ray Gilmore gave the staff report. This is a proposed 73-lot subdivision just north of E. Main Drive on 41.65 acres. This project is vested under King County. Staff has determined that all conditions of approval have been met and bonded for. Total open space will be 24.5 acres. All streets will be built to King County standards except 244<sup>th</sup> Street will be built to City standards. MPS fees will be paid at the time of building permit. Frontage improvements and DOT fees have been paid. Staff is recommending approval of the final plat.

**MOTION:** Councilmember Gerend moved to approve the final plat of the Crosswater subdivision. Councilmember Huckabay seconded. Motions passed unanimously 7-0 (R2002-109).

### **7. Resolution: Declaring a 1987 Seagrave Pumper Truck To Be Surplus And Authorizing The City Manager To Dispose Of Said Pumper Truck**

City Manager Yazici gave the staff report. State law requires Council approval before this equipment can be surplussed. Eastside Fire & Rescue has determined the pumper truck should be

surplussed. Councilmember Haworth recommended that we must have assurance from Eastside Fire and Rescue that they will replace this piece of equipment with another piece of equipment that is on the equipment replacement list so the City's inventory will not be reduced.

**MOTION:** Deputy Mayor Kilroy moved to approve the surplussing of the pumper truck. Councilmember Huckabay seconded.

**AMENDMENT:** Councilmember Haworth moved to amend the resolution to include a new Section 3 that states this resolution will not become effective unless or until the City receives title another 1,500 gallon GMP pumper truck. Councilmember Huckabay seconded. The motion passed unanimously 7-0.

Motion passed as amended unanimously 7-0 (R2002-110)

#### **8. Resolution: Identifying Year 2002 Street Overlay Candidates And Referencing Ordinance O2001-78 Prohibiting Excavations Of These Newly Overlaid Street**

Mr. Cunningham gave the staff report. The purpose for this resolution is to identify the streets that will be part of the 2002 overlay program as well as applying O2001-78, which prohibits the digging up of newly surfaced streets within five years. The streets identified to be resurfaced this year are:

- 244<sup>th</sup> Avenue SE between SE 24<sup>th</sup> and SE 32<sup>nd</sup> Streets
- Issaquah-Pine Lake Road between SE 43<sup>rd</sup> Street (Klahanie entrance) and approximately the 3800 block
- 247<sup>th</sup> Avenue SE from SE 28<sup>th</sup> Place to SE 32<sup>nd</sup> Street
- SE 28<sup>th</sup> Place from 247<sup>th</sup> Avenue SE easterly to the end of the Public Street
- 251<sup>st</sup> Avenue SE from SE 30<sup>th</sup> Street to SE 32<sup>nd</sup> Street
- 252<sup>nd</sup> Avenue SE between SE 28<sup>th</sup> and SE 30<sup>th</sup> Streets
- SE 28<sup>th</sup> Street between 252<sup>nd</sup> Avenue SE and Beaver Lake Drive SE
- 253<sup>rd</sup> Place SE from SE 28<sup>th</sup> Street to the end of the Street

The budget for this program is \$210,000. The current estimate for the work is \$205,000. 244<sup>th</sup> and Pine Lake Road required extensive repair work this winter and are in need of resurfacing. The other streets are part of the Sunny Hills neighborhood. The Plateau Water & Sewer District will be resurfacing most of the streets in the neighborhood. The City will resurface the rest so the whole neighborhood will get resurfaced at one time. Mr. Cunningham explained that the Right Of Way Permitting process will be reexamined to ensure when other utilities dig up the streets they will be required to repair them properly after their work is finished.

Councilmember Petitti requested the gravel path along 244<sup>th</sup> not be paved over in the repaving process.

**MOTION:** Councilmember Gerend moved to approve the resolution to identify the overlay streets and to apply O2001-78 to the new streets. Councilmember Huckabay seconded. Motion passed unanimously 7-0 (R2002-111).

**9. Interlocal: King County/2002 Street Overlay Program**

Mr. Cunningham gave the staff report. This interlocal will authorize the City Manager to enter into an agreement with King County to perform the 2002 Street Overlay Program.

**MOTION:** Councilmember Haworth moved to authorize the City Manager to sign the interlocal agreement with King County to perform the 2002 Overlay Program. Councilmember Gerend seconded. The motion passed unanimously 7-0.

**10. Contract: Yakima County/Long Term Jail Services**

Mr. Yazici gave the staff report. Due to an increase in costs to the current contract with King County for jail services, the City signed a short-term contract with Yakima County for jail services. This contract is for long-term jail services with Yakima County through 2009. Thirty-seven cities are involved in this agreement. The contract can be terminated for cause with one-year notice. Medical, dental, mental health and treatment programs will be part of the level of service for a cost of \$56 per day per inmate. No other costs are involved. There is a 5% annual escalator and no booking or transportation costs.

**MOTION:** Deputy Mayor Kilroy moved to authorize the City Manager to enter into an interlocal agreement with Yakima County for long-term jail services. Councilmember Haworth seconded. Motion passed unanimously 7-0.

**11. Contract: Central Park Plan/ARC Architects**

Director of Administrative Services Pete Butkus gave the staff report. This is the third formal step in the process of implementing the City Park and City Hall project. At Council's direction the staff advertised and interviewed several firms. ARC Architects was selected and they have four tasks: (1) Develop a master site plan for the building and the park, which will include substantial public input. (2) Identify and address environmental issues which will include wetlands, water management and environmental documents. (3) Present to the public two options, one on 228<sup>th</sup> Avenue SE and one away from 228<sup>th</sup> Avenue SE and (4) Make a presentation on the options they have developed. It will then be up to the Council to make the final decisions on the preferred site plan.

**MOTION:** Deputy Mayor Kilroy moved to authorize the City Manager to enter into an agreement with ARC Architects to design the City Center and City Park in an amount not to exceed \$517,000. Councilmember Haworth seconded. Motion passed unanimously 7-0.

**City Manager Report**

The City Manager updated Council on the status of the transfer of Beaver Lake Park from the King County to the City. There will be a meeting regarding bond rating next week. Mr. Cunningham updated Council on the construction schedule for 228<sup>th</sup> Phase 1C.

## **12. Executive Session**

Council adjourned to Executive Session to discuss personnel issues at 9:30 pm.

They returned to regular session at 10:30 pm.

**MOTION: Councilmember Haworth moved to pay the housing allowance he receives directly to the City Manager instead of to the landlord. Deputy Mayor Kilroy seconded. Motion passed unanimously 7-0.**

**Adjournment** – Mayor Romero adjourned the meeting at 10:35 pm

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Melonie Anderson, City Clerk

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H. Troy Romero, Mayor